

BOARD of HEALTH MEETING

December 2, 2020

City-County Health Department (CCHD) – via Zoom

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AGENDA

CALL TO ORDER **11:30 am** Terry Barber

Establishment of Quorum Terry Barber

Agenda Items:

1. Approve Minutes from November 4, 2020, Meeting* Terry Barber

2. Totem Beverages Litigation Update Carey Ann Haight

[Note: the Board may move into executive session at this time to discuss the Totem Beverages Lawsuit, ADV-16-0112, as the subject of this topic involves discussion of legal strategy and open discussion would have a detrimental effect on the litigating position of the Board. See Mont. Code Ann. §2-3-203(4)(a).]

3. Nominating Committee Officers, 2021 Recommendations & Appointment Terry Barber

4. Family Health Services Report Jo-Viviane Jones

5. Environmental Health Report Albert Grobe

6. Prevention Services Report Trisha Gardner

7. Administration Report Trisha Gardner

8. COVID-19 Report Trisha Gardner

9. Public comment on any public matter that is within the Board of Health's jurisdiction
MCA 50-2-116.

MEMBER COMMENTS

ADJOURNMENT

*Action item

**Action Item – Agenda Action Report will be included